

**CITY COMMISSION CONFERENCE MEETING AGENDA
JULY 6, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

**Proposed Amendment to Section 5-29 – Extended Hours
of Operation Permit for Establishments Licensed to Sell Alcohol**

(I-A)

Continuing discussion on issues regarding the regulation of businesses that sell alcoholic beverages. Notice of public discussion was published June 26, 2000.

Exhibit: Memo No. 00-949 from City Manager.

2000 State Legislative Session

(I-B)

Discussion on the results of the 2000 State Legislative Session. (On June 20, 2000, the City Commission deferred this item to July 6, 2000.)

Appearance: Linda Cox, Parker, Skelding, and Labasky

Exhibit: Memo No. 00-932 from City Manager; and
Memo No. 00-878 from City Manager.

1999 Uniform Crime Report

(I-C)

Discussion on the 1999 Uniform Crime Report (UCR) by the Police Department. (On June 20, 2000, the City Commission deferred this item to July 6, 2000.) (Requested by Vice Mayor Smith)

Exhibit: Memo No. 00-939 from City Manager; and
Memo No. 00-808 from City Manager.

**Proposed Purchase of Property -
40-Acre Recycling Facility Parcel north of Wingate Landfill Site**

(I-D)

Discussion on the proposed purchase of the 40-acre recycling facility parcel located north of the Wingate Landfill site.

Exhibit: Memo No. 00-960 from City Manager.

CLOSED DOOR SESSION

4:30 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with Nora Batian v City of Fort Lauderdale (Case No. 99-012303 (14)).

4:45 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with Arnold P. Abbott for Love Thy Neighbor, Inc. v City of Fort Lauderdale (Case No. 99-003583[05]).

OLD/NEW BUSINESS

SECTION I

Broward Boulevard Streetscape Improvement Project

(I-E)

Discussion on the revised Broward Boulevard Streetscape Improvement project. (On June 20, 2000, the City Commission deferred this item to July 6, 2000.)

Exhibit: Memo No. 00-940 from City Manager; and
Memo No. 00-845 from City Manager.

**Preliminary Program Development and Environmental Study (PPD&E) –
Project 15390 – Andrews Avenue, Third Avenue, and Sistrunk Boulevard Streetscapes**

(I-F)

Discussion on the status of the PPD&E for Andrews Avenue, Third Avenue, and Sistrunk Boulevard streetscape project. (On June 20, 2000, the City Commission deferred this item to July 6, 2000.)

Exhibit: Memo No. 00-941 from City Manager; and
Memo No. 00-733 from City Manager.

**Florida Department of Transportation (FDOT) -
Proposed Improvements to Sunrise Boulevard – I-95 to Flagler Drive (Searstown)**

(I-G)

Discussion on proposed improvements by FDOT to Sunrise Boulevard (I-95 to Flagler Drive [Searstown]), including changes to the medians, resurfacing of roads, streetlights, and signage.

Exhibit: Memo No. 00-937 from City Manager.

Fire-Rescue/Emergency Medical Services (EMS) Assessment Program

(I-H)

Discussion on the Fire-Rescue Special Assessment Program.

Appearance: Representatives from Government Services Group, Inc./
Nabors, Giblin & Nickerson, P.A. (City's Consultant)

Exhibit: Memo No. 00-927 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Fort Lauderdale Historical Society Annual Report

(II-A)

Report from the Fort Lauderdale Historical Society on its progress of fund raising and implementation of the five-year (1998-2003) performance plan in accordance with the lease of City-owned properties along S.W. 2 Avenue.

Exhibit: Memo No. 00-936 from City Manager.

City Commission Staff Resources

(II-B)

Report on the results of the City Commission staff resources survey conducted of other cities in Florida with similar population size. (On June 20, 2000, the City Commission deferred this item to July 6, 2000.)

Exhibit: Memo No. 00-942 from City Manager and City Clerk; and
Memo No. 00-884 from City Manager and City Clerk.

ADVISORY BOARDS**SECTION III****Minutes of the following meetings were
circulated for the period ending June 29, 2000****(III-A)**

1. Beach Redevelopment Advisory Board – 05/15/00
2. Board of Trustees, Police and Firefighters Retirement System – 06/14/00
3. Economic Development Advisory Board – 05/22/00
4. Nuisance Abatement Board – 05/11/00
5. Parks, Recreation and Beaches Advisory Board – 05/24/00

Advisory Board Vacancies**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - One

Board of Commissioners of the Fort Lauderdale Housing Authority - One

Budget Advisory Board – Two

Civil Service Board - One

Community Appearance Board – See Memo and Advisory Board List

Education Advisory Board – Three

Historic Preservation Board – One

Local Law Enforcement Block Grant Advisory Board - ALL

Marine Advisory Board – One

Parks, Recreation, and Beaches Advisory Board - One

Performing Arts Center Authority - One

Unsafe Structures and Housing Appeals Board - Three

Exhibit: Memo No. 00-933 from City Clerk.

CITY COMMISSION REPORTS**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS**SECTION V**

The City Manager may bring up items of interest or concern.